

Meadowmont Property Owners Association

Board of Directors Meeting

September 10, 2019

Minutes

Call to Order: The meeting was called to order at 7:00 pm by Vice President Dave Gallagher at the Chapel in the Pines meeting room.

Roll Call

Don Cooper	President	BRC	Absent
Dave Gallagher Sr.	Vice President	Trees / EPPOC / BRC	Present
Paul Gonzales	Secretary		Present
Dick Brockett	Treasurer		Present
Pete Slagle	Director		Present
Larry Sikma	Director	Signs & Junk	Absent
Michael Wever	Director	BRC	Present

Quorum was attained.

Election of Officers Motion Pete to keep all officers the same, second Paul, Motion carried.

Members in Attendance: The Hule Family

Others in Attendance Don Shinn Association Manager

Open Forum / Homeowner's Concerns:

Agenda Review The Agenda was accepted as published.

Approval of Prior Meeting Draft Minutes Motion Paul to approve the August 13, 2019 Draft Minutes, second Pete motion carried.

President's Report No report.

Treasurer's Report Dick presented the report. Motion Mike to accept the report second Paul motion carried. The annual report will be prepared and included in the Fall Newsletter. Dick will look into the possibility of accepting credit cards for assessment payments.

Manager's Report . Don explained his recent Vmail, Email activities. He will include PS PS PG&E info and speed limit, pick up dog waste in the Newsletter.

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Committee Reports

A. **Signs & Junk** Larry not in attendance. Don will visit 2531 Black Oak and if garbage remains will send a second \$100 fine to the owner.

1641 HWY 4 neighbors have been asked to help clean up this property.

Jeff Hule 2705 Black Oak agreed that he has heavy equipment and large trailers on his property. The CC&R were reviewed and noted that homes are for residential use and parking is limited Generally, to passenger vehicles. Mr Hule asked if he could put up a fence would that help? He was asked to submit a plan. It was noted that neighbors may still complain and this will not correct the violation. Building or renting a garage and covering equipment with tarps were discussed.

BRC no applications

TREES Dave reported that he inspected and approved 4 properties for tree removals

EPPOC Pete reported on OES updates and MLST.org for job opportunities.

VIP No report. Violations have been sent to Cal Fire for processing. Members are asking for letters of compliance to provide to their insurance carriers.

Old Business

It is hoped that Cal Fire will send violations.

Hule CC&R violation discussed earlier.

New Business None

Adjournment: Motion Dave to adjourn the meeting at 8:02 pm, second Pete, motion carried. Next Meeting will be October 8th Chapel In The Pines meeting room.

Draft Minutes respectfully submitted by Don Shinn